

TOWN OF NORTON
SELECT BOARD
MUNICIPAL CENTER
70 EAST MAIN STREET
NORTON, MA 02766

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Telephone (508) 285-0210; Facsimile (508) 285-0297

AGENDA
SELECT BOARD MEETING
Wednesday, February 16, 2022
7:00 P.M.

For remote participation, please use the following information:

- **To join online by video**, please use the following link: <https://us02web.zoom.us/j/6391519600>
- **To join using the Zoom app**, please enter Meeting ID: 639 151 9600
- **To call in only**, please call 646-558-8656 and enter Meeting ID: 639 151 9600

I. CALL TO ORDER BY CHAIR

Call to Order/Roll Call.

II. PUBLIC COMMENT

III. MINUTES

Approve Minutes, including but not limited to:

1. February 2, 2022; and
2. February 2, 2022 (Executive Session).

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

V. LICENSES AND PERMITS

1. Vote to Approve the Transfer of the Common Victualler License from KMPZ Inc. d/b/a Honey Dew Donuts to Honey Dew Operations, Inc. d/b/a Honey Dew Donuts to be Utilized at 61 West Main Street, Norton, MA 02766.

VI. ANNOUNCEMENTS

VII. BUSINESS

A. NEW BUSINESS

1. 7:15 P.M. – Public Hearing on the Application of Exit Leasing LLC for a Class II License to Buy, Sell, Exchange or Assemble Second-Hand Motor Vehicles, or parts thereof, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws, at 253 Mansfield Avenue, Norton, MA 02766.
2. Presentation by Auditors.
3. Discussion and/or Vote to Approve and Enter into the Bristol-Norfolk Public Health Partners Inter-Municipal Agreement.

4. Discussion on Mask Mandate and In-Person Meetings.
5. Discussion and/or Vote to Approve and Enter into a Grant Agreement with Bristol County (ARPA).
6. Discussion and/or Vote to Approve the Regulatory Agreement Regarding the 40B Project Located at 195 Mansfield Avenue Known as Norton Crossing.
7. Discussion and/or Vote on the Process of How to Issue Available Liquor Licenses.
8. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Review, Discussion, and/or Vote to Amend Exit 10, LLC's Host Community Agreement.
2. Discussion on Department of Public Works.

C. TOWN MANAGER'S REPORT

VIII. SELECT BOARD'S REPORT AND MAIL

IX. WARRANTS

- A. Payroll Warrant PR22-17 for the week ended February 5, 2022, Warrant dated February 10, 2022, in the amount of \$1,516,652.81.
- B. Invoice Warrant AP22-33 dated February 10, 2022, in the amount of \$549,875.16.
- C. Invoice Warrant AP22-34 dated February 17, 2022, in the amount of \$108,402.29.

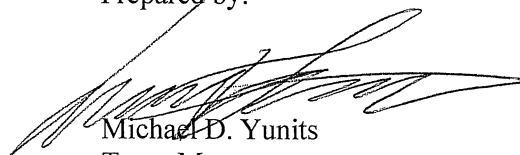
X. NEXT MEETING'S AGENDA – March 2, 2022.

XI. EXECUTIVE SESSION

1. Joint meeting with the Conservation Commission to discuss strategy with respect to litigation, i.e., Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3).
2. To discuss litigation with respect to the property located at 20 Commerce Way, Norton, MA 02766 where discussion in an open meeting would have a detrimental effect on the Town's litigation position and the chair so declares, pursuant to G.L. c. 30A, Section 21(a)(3).

XII. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
February 14, 2022

Please note that it is possible that a vote or votes may be taken by the Board regarding the above agenda items.